

**Meeting Summary
Loudoun County Housing Advisory Board (HAB)
August 4, 2010**

Members Present: Michelle Krockner, Chair; Tamar Datan, Vice-Chair; Tanya McInnis, Betsy Self, Michael Capretti, Fr. Art Johnson
Steve Schulte, Russ Gestl, James Anders, Patrick McMahon.

Staff Present: Ellen Grunewald, Director; Sarah Coyle Etro, Assistant Director; Jill Brady, Administrative Assistant

Guest: Miguel Salinas, Route 28 CPAM Project Manager, Planning Department

The June 2010 meeting summary was unanimously approved with one edit.

WELCOME: Steve Schulte, ADUAB Representative Member was introduced and welcomed as the newest member of the HAB.

NEW BUSINESS:

Development of Policy Input to Route 28 CPAM: Miguel Salinas, Project Manager, Planning Department, updated the HAB in connection with the Route 28 CPAM. In January of 2009 the Board of Supervisors directed the Planning Commission to look at revising land use policy in the Route 28 Tax District. Collection of background information and a market analysis was done regarding the potential to capture employment in the corridor. The timeline for the CPAM was approved by the BOS. The CPAM will be completed in three phases and is now in phase two. The first stage was targeted to stakeholders, and consisted of workshops attended by property owners, industry trade groups, HOA representatives of residential development in the tax district, and representatives from developer organizations. Mr. Salinas gave an overview of the policies, goals, and strategies developed from those meetings. The HAB discussed the opportunity to add high density, multi-family residential to the corridor to provide workforce housing and the revitalization of adjacent existing neighborhoods. The expectation is to present the Planning Commission's final recommendation to the BOS in early 2011.

Discussion of Agenda/Presentations for Proposed BOS/HAB meeting: Michelle Krockner distributed a tentative agenda in connection with the proposed BOS/HAB meeting. More information will follow once the meeting date has been finalized.

COMMITTEE REPORTS

Joint Trust Fund: No Report

Education and Outreach: Tamar Datan reported that the focus of the Education and Outreach Committee will be the updating of the AECOM Report. Jack Brown and Jill Allmon will be invited to attend the upcoming Education and Outreach Committee Meeting. Additionally, Tamar reported that she and Michael Scheurer had a productive meeting with Supervisor Andrea McGimsey.

Executive/Nomination Committee: No Report

Policy/Implementation Committee: Michael Capretti reminded the HAB that on September 14, 2010 the ADUAB Meeting is a Joint ADUAB/HAB Meeting to discuss Article 7/1450 revisions.

Meeting adjourned at 5:40 pm.

Next Meeting Scheduled for October 6, 2010